MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN. TEXAS

Regular Meeting

February 7, 1952 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Drake presiding.

Roll Call:

Present: Councilmen Johnson, Long, White, Mayor Drake

Absent: Councilman MacCorkle:

Councilman Long requested that the Minutes of the previous meeting show that she asked that the Council refer the six traffic recommendations (now pending) to the Traffic and Safety Board. Councilman Long moved that the Minutes of the previous meeting be approved with that correction. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

MR. HERMAN JONES, speaking for the widening of the Congress Avenue Bridge, asked the Council to state by Resolution, motion, or any way it desired, its will ingness to participate in that project to the extent of one-third of the cost, and that the Council make known to the County Commissioners Court that if and when that body is prepared to participate to the extent of one-third that this Council or the appropriate representatives will get together with the County Commissioners and go to the State Highway Department for the purpose of securing the additional one-third for the performance of the work. Approximately 36 citizens from South Congress, North Lamar, Guadalupe, Congress Avenue, and other parts of the City were present expressing their interest in this project. The Mayor stated the Council would discuss this and have something definite before too long. The matter would be placed on the Council Agenda.

MR. W. W. ADAMS, 1201 Bouldin asked that the bus stop be moved from his property, as his property was being ruined. The City Manager suggested a street light at this corner might help the situation. Councilman Long moved that the City Manager be instructed to look into the matter of Mr. Adams' problem with the Transit Company and report back to the Council. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

MR. HAROLD JOHNSTON, 3304 Manchaca Road, MR. OSCAR OLLE, 3300 Manchaca Road, MRS. WALTER W. JOHNSON, 3400 Manchaca Road, DR. CHARLES D. PEAVY, 3501 MAnchaca Road, complained of the low water pressure in that area. It was again explained that work was under way that would relieve the situation in April or May.

Councilman Long moved that the following ordinance be set for public hearing at 11:00 A.M., February 28, 1952:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS,
JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "I",
PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS
OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY
OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE
PLAN PASSED BY THE CITY COUNCIL APRIL 23, 1931, AND
RECORDED IN ORDINANCE BOOK "I", PAGES 301-318, INCLUSIVE
OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE
AMENDATORY ORDINANCE HEREBY AMENDING THE FOLLOWING SECTION: SECTION 31, SO AS TO AMEND PARAGRAPHS (b) and (c)
THEREOF; AND SUSPENDING THE RULE REQUIRING THE READING
OF ORDINANCES ON THREE SEPARATE DAYS.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The Mayor introduced the following ordinance:

An ORDINANCE CREATING THE CITY PLAN COMMISSION AND AN ADVISORY BOARD; PRESCRIBING THE QUALIFICATIONS OF MEMBERS AND THEIR DUTIES; PROVIDING FOR THEIR ELECTION AND TERMS OF OFFICE; SPECIFICALLY REPEALING A CERTAIN ORDINANCE PASSED JANUARY 25, 1945, RECORDED IN ORDINANCE BOOK "M", PAGES 12-13; REFEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

Discussion of Section 2, regarding compensation, and regarding the absence of members from three consecutive meetings was held. The Council decided to amend the ordinance to leave out Section 2 which provided for compensation to the members, and to leave out the part about absence of a member from three consecutive meetings would constitute the resignation of such member.

The ordinance as amended was then read the first time, and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Aves: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The ordinance was read the second time, and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The ordinance was read the third time, and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

Aves: Councilmen Johnson, Long, White, Mayor Drake

Noes: None

Absent: Councilman MacCorkle

The Mayor then announced that the ordinance had been finally passed.

At this point, Councilman MacCorkle entered the Council.

The claim of MRS. J. H. BAUGH, 1512 Parkway, for \$2,500.00, for injuries sustained on June 11, 1951, when she fell, was laid before the Council for final action. After having received the opinion from the City Attorney that the City was not negligent, Councilman Johnson moved that the claim be denied. The motion seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Johnson, MacCorkle, White, Mayor Drake

Noes: Councilman Long

Councilman Long inquired about what had been done about the condition of Bog y Creek off the Airport Blvd. The Director of Public Works replied the trouble had been traced to a filling station using a certain kind of solution which was obnoxious. The Health Department would carry through on this.

Councilman Long offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. E. Seaholm, City Manager, be and he is hereby authorized and directed to execute a release of the paving lien on Lot 24 and the east 4.5 feet of Lot 25 in Block 5, Upland Addition, in the City of Austin, Travis County, Texas, in consideration of the full payment of such paving assessment against such property by Roger H. Miller and wife, Doris L. Miller, the apparent owners.

The motion, seconded by Councilman Johnson, carried by the following vote: Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

Councilman Johnson offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, Moore Construction Company is the Contractor for the erection of a building located at 308 Guadalupe Street and desires a portion of the sidewalk and street space abutting the old Court House Block on the northeast corner in the Original City of Austin, Travis County, Texas, during the erection of the building, such space to be used in the work and for the storage of materials therefor; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. THAT space for the uses hereinabove enumerated be granted to said Moore Construction Company, the boundary of which is described as follows:

Sidewalk and Street Working Space

Beginning at the northeast corner of the above described property; thence in an easterly direction and at right angles to the centerline of Guadalupe Street to a point 12 feet east of the west curb line; thence in a southerly direction and parallel with the centerline of Guadalupe Street approximately 200 feet to a point; thence in a westerly direction and at right angles to the centerline of Guadalupe Street to the east line of the above described property.

- 2. THAT the above privileges and allotment of space are granted to the said Moore Construction Company, hereinafter termed "Contractor", upon the following express terms and conditions:
- (1). That the Contractor shall construct a four-foot walkway within the outer boundaries of the above described working space, such walkway to be protected on each side by a guard rail at least four feet high and substantially

braced and anchored, and without wood strips or obstructions of any kind along the pavement within the walkway, and at any time in the opinion of the City officials it becomes necessary for any reason to install a board floor withing the walkway, the Contractor shall upon notice from the Building Inspector immediately place such a wood floor and substantially support same to prevent sagging under load.

- (2). That the Contractor is permitted to construct in his working space a substantial gate which shall be kept closed at all times when not in use, and at all times that such gate is open, the Contractor shall maintain a person at this gate to warn pedestrians and vehicles of approaching trucks. This gate is not to open out so as to impede vehicular or pedestrian traffic.
- (3). That no vehicles in loading or unloading material at the working space shall park on any part of the street outside of the allotted working space.
- (4). That "NO PARKING" signs shall be placed on the street side of the barricades.
- (5). That the Contractor is permitted to construct a temporary work office within such allotted working space provided such work office is not within 25 feet of any corner street intersection.
- (6). That the Contractor shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.
- (7). That provisions shall be made for the normal flow of all storm waters in the gutter and the Contractor will be responsible for any damage done due to obstruction of any such storm water.
- (8). That the Contractor shall place on the outside corners of any walkway, barricades or obstructions, red lights during all periods of darkness and provide lighting system for all tunnels.
- (9). That the Contractor shall remove all fences, barricades, loose materials and other obstructions on the sidewalk and street immediately after the necessity for their existence on said sidewalk or street has ceased, such time to be determined by the City Manager, and in any event all such sidewalk, barricades, materials, equipment and other obstructions shall be removed not later than February 1, 1953.
- (10). That the City reserves the right to revoke at any time any and all the privileges herein granted or to require the erection or installation of additional barriers or safeguards if the conditions demand it.
- (11). That the use and enjoyment of the spaces herein granted shall not be exclusive as against public needs, and the City, in making such grant reserves the right to enter and occupy any part or all of said space any time with its public utilities, or for other necessary public purposes.
- (12). That any public utility, or public or private property, disturbed or injured as a result of any of the activities necessary for the completion

of the construction work for said building projects, whether done by the Contractor, City forces, or public utilities, shall be replaced or repaired at the Contractor's expense.

(13). That the Contractor shall furnish the City of Austin a surety bond in the sum of Five Thousand Dollars (\$5,000.00), which shall protect, indemnify and hold harmless the City of Austin from any claims or damages to any person or property that may accrue to or be brought by any person by reason of the exercise or abuse of the privileges granted the Contractor by the City of Austin and shall guarantee the replacement of all sidewalks, pavement and all other public property and public utilities disturbed or removed during the construction work and shall further guarantee the construction of a walkway and other safeguards during the occupancy of the space.

The motion, seconded by Councilman White, carried by the following vote: Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

Councilman Johnson offered the following resolution and moved its adoption (RESOLUTION)

WHEREAS, a certain sanitary sewer easement was granted and conveyed to the City of Austin by A. D. Bolm and wife, May B. Bolm, by instrument dated November 27, 1951, of record in Volume 1210, pages 243 to 245, of the Deed Records of Travis County, Texas; and

WHEREAS, said A. D. Bolm, and wife, May B. Bolm have executed a new easement for said sanitary sewer line along a more feasible route which is acceptable to the City of Austin; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. E. Seaholm, City Manager, be and he is hereby authorized and directed to execute a release of the sanitary sewer easement described and granted in that instrument of record in Volume 1210, pages 243 to 245, of the Deed Records of Travis County, Texas.

The motion, seconded by Councilman Long, carried by the following vote: Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

Councilman Long offered the following resolution and moved its adoption: (RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in WALTER STREET, from Midway Street to Hargrave Street, the centerline of which gas main shall be $6\frac{1}{2}$ feet south of and parallel to the north property line of said WALTER STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(2). A gas main in HARGRAVE STREET, from Wayne Street northerly 666 feet, the centerline of which gas main shall be 9 feet east of and parallel to the west property line of said HARGRAVE STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(3) A gas main in WAYNE STREET, from Hargrave Street to Kuhlman Avenue, the centerline of which gas main shall be 72 feet south of and parallel to the north property line of said WANNE STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet/

(4) A gas main in STOKES DRIVE, from Hargrave Street south 175 feet, the centerline of which gas main shall be 72 feet south of and parallel to the north property line of said STOKES DRIVE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(5) A gas main in KUHLMAN AVENUE, from Wayne Street north 630 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of and parallel to the east property line of said KUHLMAN AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(6) A gas main in CONWAY STREET, from Wayne Street easterly 634 feet, the centerline of which gas main shall be $7\frac{1}{2}$ feet west of and parallel to the east property line of said CONWAY STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

The Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground ast to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

The motion, seconded, by Councilman Johnson, carried by the following vote: Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

Councilman Long offered the following resolution and moved its adoption: (RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That the City Manager be and he is hereby authorized to execute a release of Lot Nos. 30 and 31, Sunnydale Addition, a subdivision in the City of Austin, Travis County, Texas, from any obligation or lien created by that certain instrument dated October 10, 1951, and executed by Carl E. Thornquist and wife, Birdie L. Thornquist.

The motion, seconded by Councilman White, carried by the following vote: Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

Councilman MacCorkle offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City Council of the City of Austin, Texas, has heretofore by Ordinance duly enacted on August 30, 1951, determined the necessity for and ordered the improvement of West 9th Street and sundry other streets in the City of Austin, Texas, within the limits therein defined, in the manner and according to the plans and specifications therefor which plans and specifications have heretofore approved and adopted by said City Council; and,

WHEREAS, a notice duly executed in the name of the City of Austin, Texas, of the enactment of said Ordinance has heretofore been filed with the County Clerk of Travis County, Texas, the County in which said City of Austin is situated on the 31st day of August, A. D. 1951; and,

WHEREAS, the said City Council after having duly advertised for bids in the manner as required by law and by the Charter of said City, did award the contract for the construction of said improvements to Brown and Root, Inc., upon its lowest and best bid therefor, and said contract, which is dated October 18, 1951, has been executed by Brown and Root, Inc., and by said City, the execution of which contract by the City was authorized by Resolution adopted by the City Council on October 18, 1951; and the performance bond required by law and by said contract has been properly furnished by said Brown and Root, Inc., and approved and accepted by said City Council, all as required by law and the Charter of Said City; and,

WHEREAS, the City Council has caused the Director of Public Works to prepare and file estimates of the costs of such improvements and estimates of the amount per front foot proposed to be assessed against the property abutting each of said streets within the limits defined, and the real and true owners thereof; and,

WHEREAS, upon the filing of said estimates the City did by Ordinance duly enacted on October 18, 1951, provide for and order a hearing to be held at 10:30 A.M. on the 1st day of November, A.D. 1951, in the Council Chamber of the City Hall in the City of Austin, Texas, at which time and place all persons, firms, corporations and estates owning or claiming any such abutting property, or any interest therein, and their agents and attorneys, and all other persons, interested therein, were to appear and be heard either in person or by counsel; and said Ordinance directed the City Manager of the City of Austin to give due notice of said hearing as required by law; and

WHEREAS, said notice as required and directed by said City Council and as required by said Acts and Charter above mentioned was duly given by publication of same in a newspaper of general circulation published in the City of Austin, namely the Sunday American—Statesman on October 20, 1951 and in The Austin American and in The Austin Statesman in October 21 and 22, 1951; and,

WHEREAS, after such notice said hearing of which notice was so given was opened and held at the time and place designated in such Ordinance and notice, and in accordance with said Ordinance and Notice at which time an opportunity was given to all of the aforementioned parties and agents and attorneys; and

WHEREAS, the only such party appearing at such time to give testimony as to the assessments and amounts proposed to be assessed, and the special benefits, if any, to accrue to said abutting properties were Ben E. King and Mrs. Stella Stacy; and,

WHEREAS, no other such parties appeared at said hearing although given good and sufficient opportunity to so appear; and,

WHEREAS, it is necessary and proper that such hearing be closed and no other evidence received in order that the City Council may weigh and consider the testimony it has heard and make its findings thereon: Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN. TEXAS:

That the hearing opened and held at 10:30 A.M., November 1, 1951, in accordance with that certain Ordinance duly enacted on the 18th day of October, 1951, such Ordinance being of record in Ordinance Book "Q", pages 708-719, inclusive, be and it is hereby closed.

The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake

Noes: None

Mayor Drake introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE CLASSIFICATION OF ALL POLICEMEN AND FIREMEN; ESTABLISHING POSITIONS IN EACH CLASSIFICATION; PROVIDING FOR RECLASSIFICATION OF POSITIONS; PROHIBITING UNAUTHORIZED FILLING OF POSITIONS; REGULATING PROMOTIONS; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Noes: None

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake Nose: None

The Mayor announced that the ordinance had been finally passed.

The Mayor introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN. TEXAS. JULY 17, 1941, AND HECORDED IN ORDINANCE BOOK "L". PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULA-TIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE USE DESIGNATION FROM "C-1" COMMERCIAL DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C-2" COMMERCIAL DISTRICT AND SECOND HEIGHT AND AREA DISTRICT ON ALL THE PRESENT "C-1" COMMERCIAL PROPERTY ON EACH SIDE OF GUADALUPE STREET BETWEEN WEST 29th AND WEST 311 STREETS, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE USE MAPS SO AS TO RE-CORD THE CHANGES HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

Councilman Long moved that the Council reconsider the action taken last week and amend the ordinance striking out all except the original Lot 7, Block 10, Outlot 73, Division "D", Fruth Addition. The motion failed to receive a second. No vote was taken on the ordinance which was before the Council.

The Traffic Engineer was called in for discussion of certain items. After discussion, Councilman MacCorkle moved that the Traffic Committee be asked to list the items which they would like referred to them for consideration, and that the City Manager be asked to make a list of items which he thinks should be referred to them for consideration. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake

Noes: None

Councilman White submitted a letter from MR. D. D. JOHNSON, regarding some property dedicated by Ed R. Kone for utility and Park Purposes. Councilman White felt this could be made into a playground space for the children in this area. Councilman Long moved that the letter be referred to the Parks Board for study and recommendation to the Council. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake

Noes: None

Councilman Long inquired about the time the Council would officially call the election for the Firemen's and Policemen's Initiative Ordinance. The City Attorney explained if it were called for April 5, it would be better to wait 40 days before the Council adopted the ordinance, and thereby fit all requirements of the State Law and the Charter.

The Mayor submitted two recommendations to the Council regarding property for the expansion of Brackenridge Hospital:

- (1) Tract No. 6, B. W. Spaeth, 607 West 15th. The Mayor recommended that the Council accept his offer of \$15,480, and Mr. Spaeth move the house. No action was taken on this Tract, and the matter was deferred until the following week.
- (2) Tract No. 8, Mrs. Margaret Morrow, 1407 Red River. She offered three propositions: (1) That the City pay her \$28,000; (2) That the City build a new building in a desirable location; (3) That the City move the building and replace it and pay her \$3,000. The Mayor recommended that the offer not be accepted and that condemnation proceedings be authorized. Councilman Johnson moved that the Council offer Mrs. Morrow \$20,000 and if she did not accept it within one week's time, that the City Manager be instructed to start condemnation proceedings. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Johnson, MacCorkle, White, Mayor Drake

Noes: None

Present but not voting: Councilman Long

The City Manager reported to the Council that DR. CARL ROSENQUIST had accepted the Council's offer of \$32,500, for his property needed in the Water Plant area.

Councilman White moved that the City Manager be authorized to negotiate with Water District No. 3 for its purchase. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Johnson, Long, MacCorkle, White, Mayor Drake

Noes: None

The City Manager, with reference to purchasing the Water District No. 3, had stated there were about \$103,000 bonds outstanding on this; and if the City paid premium of \$8,000 the bonds could be obtained at one time.

Councilman Long moved that the following be appointed to the Zoning Commission:

MR. HUGO F. KUEHNE

MR. TOM GRAHAM

MR. R. W. BYRAM

MR. MURRAY RAMSEY

MRS. PAUL GRIFFITH MR. GIBSON RANDLE MRS. FRANK HODGE The motion, seconded by Councilman Johnson, carried by the following vote:

Councilmen Johnson, Long, MacCorkle, White, Mayor Drake

No es: None

There being no further business, the Council adjourned at 12:30, subject to the call of the Mayor.

APPROVED: WS Draig

ATTEST: